



**COMMISSION BUSINESS MEETING
(via conference call)**

Wednesday, July 23, 2008 ♦ 11 AM – 1 PM

CA Commission on the Status of Women 1303 J Street, Suite 400 Sacramento, CA 95814	Lewis Library and Technology Center Meeting Room 8437 Sierra Ave. Fontana, CA 92335
Commissioner Darlene Ayers-Johnson 11001 Lochard Street Oakland, CA 94605	Commissioner Maria Bell 7800 Beverly Blvd. Los Angeles, CA 90036
Commissioner Cynthia Dellums 1 Frank Ogawa Plaza, 3 rd Floor Oakland, CA 94612	Commissioner Daniel Zingale State Capitol, First Floor Sacramento, CA 95814
Members of the public may attend the meeting of the Commission at the locations listed above. For more information contact 916-445-3173.	

Meeting Notice and Agenda – *Lindy DeKoven, Chairperson*

11 AM to 1 PM Business Meeting
Lewis Library and Technology Center
Meeting Room
8437 Sierra Ave.
Fontana, CA 92335

1 PM to 5 PM – Public Hearing
Steelworkers' Auditorium
8437 Sierra Ave.
Fontana, CA 92335

Please see agenda next page.

The meeting will begin at the designated time. Other scheduled times in the agenda are approximate and may vary as the business of the Commission requires. The Commission may take brief recesses during the meeting.

Please contact Rosemary DaSilva Elliott at 916-445-3173 for further information, assistance and/or requests for accessibility accommodations.

- 11 AM**
- I. Welcome**
 - II. Roll Call, Establish Quorum**
 - III. Review and Confirm Agenda** **ACTION**
 - IV. Approve Commission Meeting Minutes** **ACTION**
 - April 30, 2008
 - May 15, 2008
 - June 20, 2008
 - V. Ratify Votes Made as a Committee at prior meetings:** **ACTION**
 - Minutes of February 13, 2008 and March 19, 2008 Commission Meetings
 - Votes related to Consent Agenda – March 19, 2008 and April 30, 2008
 - Priority Legislation 2008 – March 19, 2008, April 30, 2008 and June 20, 2008
 - Participating in Together for California’s Future
 - Women’s Foundation Proposal (Women and Corrections Committee)
 - Women Veteran’s Housing Request Letter of Opinion from Attorney General
 - Sexism in the Media Forum
 - VI. Approve Consent Agenda** **ACTION**
 - Co-Sponsor CALVET Women Veterans Conference
 - Priority Legislation 2008
 - VII. Standing Reports** **ACTION**
 - Chairperson
 - Executive Director
 - Legislative Director
 - Attorney General Liaison
 - Commissioner Special Items
 - VIII. Old Business** **ACTION**
 - 2008 Governor’s Conference
 - Committee on Presentations, Conferences, Forums, and Panels
 - IX. New Business** **ACTION**
 - Procedure for Proposing Agenda Items
 - X. Public Comment – Including Matters Not on the Agenda**
- 1 PM**
- XI. Adjournment**